N9800000221

		
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Certified Copies	_ Certificates	of Status
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BRASHEAR, MARSH, KURDZIEL & McCARTY PL

Counselors At Law

926 N.W. 13TH STREET GAINESVILLE, FL 32601-4140 TELEPHONE: 352/336-0800 FACSIMILE: 352/336-0505 NFLALAW.COM

BRUCE BRASHEAR, JD LARRY D. MARSH, JD, LLM* REBEKAH M. KURDZIEL, JD, LLM JAMES H. "MAC" MCCARTY, JR., JD, MBA

*Florida Bar Board Certified Tax Lawyer

March 30, 2009

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

New Raman Reti School, Inc.

Dear Sir or Madam:

Enclosed please find the following for New Raman Reti School, Inc.:

- 1. Original and one (1) copy of Articles of Dissolution, with the Plan of Complete Liquidation and Dissolution attached;
- 2. Firm check in the amount of \$43.75 representing the filing fee (\$35.00) and certified copy fee (\$8.75); and
 - 3. Self-addressed, stamped envelope for the return of the certified copy.

Thank you, and please call my office should you require further information concerning this matter.

Sincerely,

BRASHEAR, MARSH,

KURDZIEL & McCARTY, PL

signed in his absence to, and

Larry D. Marsh

LDM/sj

Enclosures

cc:

David Aguilera Jonathan Leslie



ARTICLES OF DISSOLUTION

Pursuant to s Articles of D	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following sissolution:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	New Raman Reti School, Inc.		
SECOND:	The document number of the corporation (if known): N9800000221		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the		
	members was sufficient for approval.		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was March 1, 2009		
	The number of directors in office was 4 and the vote for resolution was		
	for and 0 against. (must be a majority vote)		

ARTICLES OF DISSOLUTION

OF

NEW RAMAN RETI SCHOOL, INC.

STATE OF FLORIDA

COUNTY OF ALACHUA

We, the undersigned President and the Secretary of New Raman Reti School, Inc., a corporation not for profit organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 617.1403 Florida Statutes, in relation to the voluntary dissolution of not for profit corporations, make and attest these Articles of Dissolution and certify as follows:

- 1. The name of the corporation is New Raman Reti School, Inc.
- 2. The names, titles and post office addresses of the officers of the corporation are:

<u>NAMES</u>	<u>TITLE</u>	POST OFFICE ADDRESSES
David Aguilera	President	13542 NW 137 th Place Alachua, FL 32615
Jonathan Leslie	Secretary	13542 NW 137 th Place Alachua, FL 32615

3. The names and post office addresses of the directors are as follows:

<u>NAMES</u>	POST OFFICE ADDRESSES
Thomas Pourchot	636 Turkey Creek Alachua, FL 32615
Jonathan Leslie	13542 NW 137 th Place Alachua, FL 32615

William Briant

14329 NW 186th Avenue Alachua, FL 32615

Miriam Tassinare

14405 NW 146th Avenue Alachua, FL 32615

4. That all debts, obligations, and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.

5. That all the remaining property and assets of the corporation have been distributed in accordance with the Plan of Complete Liquidation and Dissolution, adopted by the corporation's Board of Directors as of March 1, 2009, a true and correct copy of which is attached hereto and incorporated herein.

6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

7. The corporation elected to dissolve by unanimous vote of its Board of Directors. The dissolution was authorized as of March 1, 2009.

IN WITNESS WHEREOF, we have made and executed these Articles, this **27** day of March, 2009.

David Aguilera

President

Jonathan Leslie

Secretary

STATE OF FLORIDA

COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared David Aguilera and Jonathan Leslie, to me known to be the persons described as President and Secretary, respectively, of New Raman Reti School, Inc., and who executed the foregoing Articles of Dissolution.

WITNESS my hand and official seal in the State and County named above this 27th

day of March, 2009.

SAMUEL P. JULIEN
Commission DD 824591
Expires September 21, 2012
Bonded Thru Troy Fein Insurance 300-385-7019

Notary Public, State of Florida

My commission expires:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

OF

NEW RAMAN RETI SCHOOL, INC.

This Plan of complete liquidation and dissolution, hereinafter called the "Plan", is for the purpose of effecting the complete liquidation and dissolution of New Raman Reti School, Inc., a Florida corporation not for profit hereinafter called the "Corporation," through the distribution of the assets of the Corporation to Bhaktivedanta Academy of North America, Inc., a Florida corporation not for profit that is a school within the International Society for Krishna Consciousness hereinafter called "Bhaktivedanta," in complete liquidation and in accordance with Article VI of the Corporation's Articles of Incorporation.

- (1) This Plan shall be considered adopted by the Corporation when it has been approved by the board of directors of the Corporation.
- (2) After this Plan has been adopted and approved, the remaining assets of the Corporation shall be distributed to Bhaktivedanta, after making provision for the Corporation's liabilities and obligations. Such distribution shall be accomplished in the manner and on the terms which are best suited to the needs of the Corporation.
- (3) As soon as practicable after the distribution of all of the assets of the Corporation to Bhaktivedanta in complete liquidation, the officers shall file Articles of Dissolution of the Corporation with the Secretary of State of Florida, together with this Plan.
- (4) The officers and directors of the Corporation are authorized, empowered, and directed to adopt any subsequent resolutions to effectuate the intent of the Corporation and the shareholders of the Corporation to liquidate the Corporation in accordance with this Plan of

liquidation and to execute and file on behalf of the Corporation all documents that they may deem necessary or advisable to carry out the purposes and intentions of this Plan.

IN WITNESS WHEREOF, the president and secretary of the Corporation have executed this Plan of Complete Liquidation and Dissolution as of the 1st day_of March, 2009.

Bv:

David Aguileca, President

Attest:

onathan Leslie, Secretary

NEW RAMAN RETI SCHOOL, INC.